

SCOTLAND SCHOOL BOARD PROPOSED MEETING AGENDA

July 08, 2019

7:00 P.M.

Community Room

BILLS: Vitek & Hlavac

The regular meeting of the Scotland School Board of Education will be held at 7:00 p.m. in the High School Community Room on Monday, July 08, 2019.

AGENDA:

A. Call the meeting to order

- 1. Pledge of Allegiance**
- 2. Conflict of Interest Waiver Request**
- 3. Public Time**

B. Recommended Actions

- 1. Routine Matters-Consent Agenda**
 - a) Approval of Minutes**
 - b) Business Manager's Report**
 - c) Consideration of Bills**
 - d) Minutes of the Multi-District Meeting**

C. OLD BUSINESS

- 1. Highlander Happenings**
- 2. 2019-2020 Budget Hearing**
- 3. Approve Contracts**
- 4. Policy Committee Update**
- 5. Adjourn Board 2018-2019**

D. NEW BUSINESS

- 1. Call Annual Meeting to Order**
- 2. New Board Member Oath**
- 3. Elect Board President**
- 4. Elect Board Vice-President**
- 5. Approve Items on Consent Agenda**
 - i. Philosophy and Goals**
 - ii. Publish list of Contracts for 2019-2020**
 - iii. Approve Gym and Community Room Rental Rate Sheet**
 - iv. Designation Scotland Journal as Official Newspaper**
 - v. Designate Farmers & Merchants State Bank as Official Depository with Farmers State Bank of Kaylor and Menno State Bank (Herrboldt Scholarship) as Secondary Depository**
 - vi. Appoint Board President and Business Manager as Borrowing Agents**
 - vii. Appoint Superintendent and Business Manager as Purchasing Agents**
 - viii. Appoint Superintendent and Business Manager as Investing Agents**
 - ix. Appoint Rodney Freeman as District Legal Counsel**
 - x. Approve Crisis Plan, District Volunteer Plan, Guidance Plan, Library Plan, & Wellness Plan**

- xi. Approve Superintendent as Truant Officer**
- xii. Approve Superintendent as Federal Programs Representative**
- xiii. Approve Superintendent as Custodian of Public Records Requests**
- xiv. Approve Superintendent to Appoint Volunteers and inform Board Members at next meetings**

- 6. Assign Board Committees**
- 7. Board Member Conflict of Interest**
- 8. Approved Student Handbook Changes**
- 9. Approve the 2019-2020 Annual Budget**
- 10. Approve 2019-2020 Pricing List**
- 11. Appoint South Central Coop Board Representative**
- 12. Appoint ASBSD Voting Delegate and Alternate**
- 13. ASBSD/SASD Joint Convention**
- 14. Scotland/Menno Pickup Points in Lesterville**
- 15. SD United School Association**
- 16. Board Policy Review Discussion**
- 17. Hiring Update**
- 18. Board Retreat**

E. Superintendent & Principal Reports

F. Executive Session (if necessary)

G. Adjourn